

STORMWATER ADVISORY BOARD

MEETING SUMMARY (OVERVIEW)

November 2, 2011

The first meeting of the Stormwater Advisory Board was held on Wednesday, November 2, 2011 at 3:30 pm, in the conference room on the 10th floor of the City Hall building located at 455 North Main, Wichita, Kansas. The following Board members were present: Chris Bohm, Jeff Bradley, Larry Henry, Hoyt Hillman, David Leyh, Mitch Mitchell, Gary Oborny, Joe Pajor and Jim Weber. Support staff members present were Alan King, Scott Lindebak and Colleen Shirley. The following Board member was absent: Richard Basore.

Agenda Item #1 bullet point 3 – Agenda Overview

- Interim Chair Joe Pajor presided over the meeting and conducted an overview of the scheduled agenda.

Agenda Item #1 bullet point 1 – Welcome, Charge and Purpose

- Alan King, City of Wichita Public Works & Utilities Director welcomed the new members and shared views of the charge and purpose of stormwater management. The interim stormwater manual will remain in place until/unless SWAB modifies it. Decisions need to be made determining how far we take our responsibilities; not going “above & beyond” just because we can, are we over-reaching? Etc. Members were challenged to “think outside the box” for where the SWAB will ultimately go.

Agenda Item #2 – Swearing in of SWAB members

- Janis Edwards from the City Clerk’s Office performed the swearing in.

Agenda Item #1 bullet point 2 – Member Introductions

- Each of the board members present were asked to introduce themselves by giving their name, their organization, interest in stormwater, stormwater management background and who they were appointed by.

Agenda Item #3 – Kansas Open Records Act (KORA) Training

- Jay Hinkel from the City of Wichita Law Department gave an explanation and overview of open public meetings, what constitutes a “record” and the availability of these items. All public records are deemed “open” for request with very few exceptions.
- Question and answer period for Jay Hinkel (specifics will be available in the meeting minutes)
- PAJOR – thanked Jay Hinkel for coming and providing the necessary information.

Agenda Item #4 – Wichita Stormwater Ordinance Background

- Scott Lindebak distributed a hand-out (at the beginning of the meeting): Stormwater Permits Timeline.
- Brief overview and history of City of Wichita stormwater.

Agenda Item #5 – General Discussion: “Interpretations of Stormwater Permit Requirements”

- Which areas should the SWAB study in more detail? What is the main focus and agenda of the SWAB? (specifics will be available in the meeting minutes)
- Some areas mentioned: channel protection, EPA, urban watershed programs, existing manual and focusing on the current ordinance.

Agenda Item #6 – Next Business Steps

- **Bullet Point 1 SWAB By-Laws**
 - Article III Section 1 re: meeting times - discussion by members noted the current listed dates interfere with Stormwater Management Advisory Board pre-scheduled meetings. It was determined that Wednesday is the preferred day of the week and the 2nd Wednesday of the month should work.
 - Suggested meeting time is 2:30 or 3:00 to allow the meeting to conclude by 5:00pm.
 - Need to remove the term “President of the Board” and correct it to Board Chair (same section).
 - Motion to make the following corrections to the SWAB By-Laws: remove time and location of the meetings and correct “President of the Board” to “Board Chair”. Motion passed unanimously.
- **Bullet Point 2 Election of Chair, Vice-Chair and 2nd Vice-Chair**
 - (Specifics will be available in the meeting minutes) After motion, second and unanimous vote; Chris Bohm was elected as SWAB Chair, Hoyt Hillman was elected as Vice-Chair and Jim Weber as 2nd Vice-Chair.

Agenda Item #7 – Time Commitment

- Chair Chris Bohm began discussion to schedule the next meeting. Original suggestion of November 30, 2011 too long to wait. After member input it was decided to meet Wednesday, November 16, 2011 at 3:00pm, the location to be determined.
- Chair Chris Bohm requested red-lined ordinance before the next meeting. Scott Lindebak to work on the ordinance and have it sent out prior to the next meeting.
- Meeting minutes and agenda will be sent out prior to the meeting for member review.

The Stormwater Advisory Board adjourned at 5:07 p.m.